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COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>BALANCING ARBITRAGABLE TRACKING SECURITIES</u>, the specification of which:

| [] | is attached hereto. | | | | |
|---|---|--|--|--|--|
| [X] | was filed on February 15, | 2002 as Application S | erial No. <u>10/077,182</u> and | was amended on | |
| [] | was described and claimed | l in PCT International | Application No | filed on | |
| | and as | s amended under PCT | Article 19 on | • | |
| I her including the | eby state that I have review claims, as amended by any | ed and understand the amendment referred to | contents of the above-id above. | lentified specification, | |
| | nowledge the duty to disclose of Federal Regulations, §1 | | low to be material to pat | entability in accordance with | |
| listed below a United States acknowledge of Federal Re | gulations, §1.56(a) which be T international filing date of | atter of each of the cla rovided by the first pa rmation I know to be recame available between this application: | ims of this application is ragraph of Title 35, Unit naterial to patentability aren the filing date of the | s not disclosed in the prior ted States Code, §112, I as defined in Title 37, Code | |
| | U.S. Serial No. | Filing Date | | Status | |
| 10/00 | 1,900 | November 14, 2001 | Pending | | |
| | eby appoint the following at e Patent and Trademark Off | | | ition and to transact all | |
| Denis G. Malo | . Maloney, Reg. No. 29,670 David L. Feigenbaum, Reg. No. 30,378 | | | No. 30,378 | |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Attorney's Docket No.: 09857-092001

Combined Declaration and Power of Attorney Page 2 of 2 Pages

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